

Minutes of the Baraboo Community Development Authority
Finance Committee
Tuesday June 2, 2020

The meeting was called to order by Chairperson Wastlund at 6:45 pm in the Council Chamber, Baraboo City Hall, 101 South Blvd. Baraboo, WI 53913

I. Roll Call

Present:	Wastlund, Koehler, Petty
Absent:	None
Staff:	Patrick Cannon
Other CDA Board members:	Bobholz, Fordham

II. Note of Compliance with Open Meeting Laws

The Chair noted that the agenda was posted in compliance with the Wisconsin State Statutes.

III. Approval of Agenda

A motion to approve the agenda as presented.

Petty (1); Koehler (2)

Aye: All via voice vote

Nay: None

**IV. Approval of the Minutes
April 20, 2020**

A motion to approve the minutes of April 20, 2020 as presented.

Petty (1); Koehler (2)

Aye: All via voice vote

Nay: None

V. Public Comment

No one from the public wished to speak at this time.

VI. Old Business

None

VII. New Business

A. Consideration and discussion of loan write off for CDBG loan 94.03 (Greg Dersham)

Staff noted that the CDBG loan provided to Mr. Dersham is no longer collectable. Mr. Dersham had taken legal action to file Bankruptcy and the home was foreclosed on. Due to some staffing changes at that time, the necessary paperwork was not filed and the CDA has missed its opportunity to collect this debt.

Motion: To recommend to the Board that the CDBG loan number 94.03 to Mr. Greg Dersham in the amount of \$15,681 be written off.

Petty (1); Koehler (2)

Aye: All via voice vote

Nay: None

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VIII. Committee Member Comments

No Board members comments were made

IX. Adjournment

A motion was made to adjourn the meeting at 6:53 pm.

Petty (1); Koehler (2)

Aye: All via voice vote

Nay: None

Approved by the Finance Committee on:

Carolyn Wastlund, Chair

Patrick Cannon, Recorder